



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3709908

Company Name in full

LADYHEATH PROPERTIES LIMITED



F288A018

Date of appointment Day Month Year
09 02 99

†Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mrs

*Honours etc

MA

Notes on completion appear on reverse.

Forename(s)

RUTH

Surname

AUGSBURGE

Previous Forename(s)

MA

Previous Surname(s)

X CHARLEY

Usual residential address

THE CLADE, HITCHING ROAD, LETCHWORTH

Post town

LETCHEWORTH

Postcode

SG6 3LN

County / Region

HEARTFORTH

Country

ENGLAND

†Nationality

†Business occupation

SECRETARY

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Signature of director

X R. C. Augsburg

Date

9/2/1999

* Voluntary secretary
† Directors only.

A director, secretary etc must sign the form below.

Signed

B. Dally

Date

9/2/1999

** Please delete as appropriate

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

THE COMPANY STORE LIMITED

Tel

DX number 14114

DX exchange LIVERPOOL



A24 *ASGNKEWG* 151
COMPANIES HOUSE 24/03/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

Directors only.

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.